



Library Advisory Board

Library Board--Minutes

Monday, January 12, 2015 – 7:00 pm

Conference Room

Smith Public Library

300 Country Club Rd., Bldg. 300

Wylie, Texas 75098

CALL TO ORDER

Announce the presence of a Quorum.

Members present: Mindy Ayers, Shirley Burnett, Kenneth Cash, Gerri Washington & Rachel Orozco, Board Liaison

Members absent: Todd Abronowitz, Dorothy Corbin Brand, & Sandra Stone

CITIZENS COMMENTS ON NON-AGENDA ITEMS

Residents may address Board regarding an item that is not listed on the Agenda. Residents must provide their name and address. Board requests that comments be limited to three (3) minutes. In addition, the Board is not allowed to converse, deliberate or take action on any matter presented during citizen participation.

No citizens were present at the meeting.

PRESENTATION

No presentation was given at the meeting.

ACTION ITEMS

The Library Board Minutes of Monday, November 10, 2014 were approved. No meeting was held in December.

DISCUSSION ITEMS

It was agreed that the staff appreciation social event will be held on Monday, February 9 from 5:00pm-7:00pm in place of the regular Board Meeting. Mindy Ayers will email all Board Members to coordinate what everyone would like to bring.

Long Range Plan of Library Goals was distributed for the members to take home to brainstorm and make notes to share at the April meeting. The long range planning time span for this is 3 years. Library Goals, Mission and Vision Statements were distributed as well as the City of Wylie's Mission Statement and Strategic Goals. The Board Members were encouraged to try to base library goals to fit within the City of Wylie strategic goals.

STAFF REPORTS

Update on hiring additional part-time staff members. This item was not addressed at this meeting so an update will be given at the March meeting.

Review of FY 14 library activity

Check-outs: **512,893 (including renewals)**

Visitors: **189,529**

Total attendance Children's programs: **23,787**

Total number of Children's programs: **313**

Total attendance Teen programs: **839**

Total number of Teen programs: **32**

Total attendance Adult programs: **875**

Total number Adult programs: **52**

Total number of attendance computer classes: **477**

Total number of computer classes: **62**

Total number attendance all programs: **25,978**

Total programs offered: **459**

Total computer sessions: **26,912**

Database sessions: **16,947**

Most Popular Databases: **TexShare, Mango Languages, Ancestry.com**

Upcoming Special Events:

BeTween Book & Movie Club: January 29 from 6:00 PM to 7:00 PM

Never judge a book by its movie. 4th, 5th and 6th graders are invited to discuss different books that have movie adaptations. Sign up at the Children's desk. Participation is limited, but all participants get a free copy of the book.

- January 29: *Harriet the Spy* by Louise Fitzhugh

Friends of the Library Meeting: January 15 at 6:00 PM

The Friends of the Smith Public Library hold their monthly meetings on the 3rd Thursday of every month at 6:00 PM in the Conference Room. Group does not meet in December.

A Servant's Life: Upstairs, Downstairs and In-Between:

Saturday, February 21, 2:30-4:30PM

Enjoy a spot of tea as Lorraine Heath discusses what life really was like below stairs in the great houses of England. This event will be held at **A Taste of Home, 302 North Ballard Avenue, Wylie.**

Registration starts January 5. To register call 972-516-6250, option 3.


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ADJOURNMENT

Meeting adjourned at 7:55 pm.



Mindy Ayers, Chair

4.13.15

Date